



CITY COUNCIL REGULAR MEETING MINUTES

March 2, 2015

7:00 p.m.

400 SW 152nd Street, 1st Floor
Burien, Washington 98166

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library

CALL TO ORDER

Mayor Krakowiak called the Regular Meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Krakowiak led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Lucy Krakowiak, Deputy Mayor Nancy Tosta, Councilmembers Bob Edgar, Lauren Berkowitz, Gerald F. Robison and Debi Wagner. Councilmember Stephen Armstrong was excused.

Administrative staff present: City Manager Kamuron Gurol; Police Chief Scott Kimerer; Interim City Attorney Robert F. Noe; Management Analyst Nhan Nguyen; Human Resources Manager Angie Chaufy; Parks, Recreation and Cultural Services Director Michael Lafreniere; Lori Fleming and, City Clerk Monica Lusk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Tosta, seconded by Councilmember Edgar, to affirm the March 2, 2015, Agenda.

Direction/Action

Motion was made by Councilmember Berkowitz, seconded by Councilmember Robison, to remove Business Agenda Item 8 "b" Motion to Adopt Resolution No. 362, Relating to the Construction of a New White Center Library as it was already approved by the City Council. **Motion** passed 4-2. Opposed, Mayor Krakowiak and Councilmember Edgar.

Direction/Action

A vote was taken on main motion as amended and passed unanimously.

PUBLIC COMMENT

Jeremy Grissin, 2300 Airport Way, Seattle
Bryce Phillips
Carlos Hernandez, 715 2nd Avenue North, Seattle

Tanya Pardington, 939 North 90th Street, Seattle
Rachel Levine, 430 South 124th Street, Burien
Jane Martin, 13713 16th Avenue SW, Burien
Alice Goodman 13713 16th Avenue SW, Burien
Quinton Thompson, 179 South 182nd Street, Burien

CORRESPONDENCE FOR THE RECORD

- a. Emails Dated January 13 and February 6, 2015, from Jane Martin with Responses from Parks, Recreation and Cultural Services Director Michael Lafreniere Regarding Cherry Tree – 144th and Ambaum.
- b. Emails Dated February 1 and 6, 2015, from Karen McMichael with Responses from Parks, Recreation and Cultural Services Director Michael Lafreniere Regarding Cherry Tree – 144th and Ambaum.
- c. Emails Dated February 13, 2015, from Rachel Levine Regarding White Center Library Update.
- d. Email Dated February 18, 2015, from Linda Plein Regarding City Council Meeting.
- e. Email Dated February 19, 2015, from David Preston Regarding More on Morrow.
- f. Email Dated February 23, 2015, from Kathy Parker Regarding Library Safety.
- g. Email Dated February 23, 2015, from Tom and Sue Taaffee Regarding Homelessness.
- h. Email Dated February 24, 2015, from Marv Jahnke Regarding Meeting of 2/23.
- i. Email Dated February 24, 2015, from Carol Sandoval Regarding Ordinance 606.

CONSENT AGENDA

- a. Approval of Check Register: Numbers 39745 - 40029 in the Amounts of \$713,532.05 for Payment on March 2, 2015; and, Payroll Salaries and Benefits Numbers 6391-6405 for Direct Deposits and Wire Transfers in the Amount of \$325,339.06 for January 16 - January 31, 2015, Paid on February 5, 2015, and Numbers 6406 – 6414 in the Amount of \$233,359.89 for February 1 – February 15, 2015, Paid on February 20, 2015.
- b. Approval of Minutes: Regular Meeting, February 2, 2015.

Direction/Action

Motion was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to approve the March 2, 2015, Consent Agenda as amended to correct the February 2, 2015 minutes to reflect Nancy Tosta as Deputy Mayor under those present for the Special Meeting.

BUSINESS AGENDA

Presentation on the Rainier Prep School by Founding Leader Maggie O'Sullivan

Public Comment

None received.

Maggie O'Sullivan, Founding Leader of the Rainier Prep Middle School introduced Hong-Nhi Do, founding teacher. They noted that: the school is a tuition-free public school; it will open in the fall of 2015; enrollment is for all students; the schools' mission and its community engagement; and, that family support is provided. It was also noted that the school will not have honors or regular classes, big band, top of the line facilities, or a football team.

Motion to Adopt Resolution No. 362, Relating to the Construction of a New White Center Library

This item was removed under Agenda Confirmation.

City Council Direction to Sound Cities Association Regarding Committee to End Homelessness (CEH) Strategic Plan

Public Comment

None received.

Direction/Action

Councilmembers provided the following input on the CEH Strategic Plan:

Goal 1.1.A – add “Work with banks and mortgage companies to minimize foreclosures” and change “ESL” to “ELL” under Local and Federal; and

Goal 1.2.A – Remove “Body odor” and “mitigate local ordinances that criminalize people for being homeless;” and

Goal 1.2.C – remove the word “unfair” under State/Ban the Box, and to increase funds to deal with mental illness and drug dependency; and

Goal 1.3.C – add “Work to modify eligibility criteria so those in need can get services” with action to support this item; and

Goal 2.4.D – add “have coordinated effort in employment and training;” and

Goal 3.1.A – add “Coordinated decision making with the sub-focus in the regional area of South King County;” and to reconsider the timelines for the goals.

Follow-up

Staff will compile Council’s input for Deputy Mayor Tosta to provide to the Sound Cities Association Public Issues Committee.

Discussion Regarding City Manager Evaluation Process and Confirmation of One-Year Performance Measures and Goals

Public Comment

None received.

Direction/Action

Councilmembers reached consensus to the following:

Achievements: 4th Item – replace “Public Engagement Plan” with “Community Engagement Plan” and add “and begin its implementation” after “communications.”

Process for City Manager’ One-Year Performance Evaluation: 2(a) - add “with those who have had interactions with the city manager” at the end of the sentence.

City Manager’s Survey: shorten the number of statements by using Survey Numbers 6, 7, 12, 13, 16, 17, 18, 23, 24 and 25 as highlighted in the handout and keep the 10 percent of staff random.

Process for City Manager’s On-going Annual Evaluations: Number 5 – replace “On or before” with “By.”

Discussion of City Council Meeting Guidelines

Public Comment

None received.

Direction/Action

Motion by Councilmember Berkowitz, seconded by Councilmember Robison, to remove the word “obscene language” and add the word “sex” after “age” in Section 9.1.B Anti-Harassment Policy. Motion passed. 5-1. Opposed, Councilmember Wagner.

Direction/Action

Mayor Krakowiak called a recess at 9 p.m. for 10 minutes.

Mayor Krakowiak reconvened the meeting at 9:10 p.m.

Follow-up

Staff will review examples of Correspondence for the Record from other jurisdictions and review case law to see how it would affect Section 2.6 of the Guidelines, look at adding language that an incident can be reported by a staff member or member of the public to Section 9.2.A, and provide revisions received from Deputy Mayor Tosta in a matrix for the discussion at the March 16, 2015, meeting.

Direction/Action

Motion by Councilmember Berkowitz, seconded by Councilmember Robison, to remove the word “obscene” from throughout the document. **Motion** passed 5-1. Opposed Councilmember Wagner.

Direction/Action

Motion by Councilmember Wagner to add the words “obscene language” in Section 9.1.B in the document. **Motion** was inappropriate because the amendment to the original motion needed to be made prior to the vote.

Direction/Action

Councilmembers reached consensus to revise public comment language in the second sentence of Section 12.1 Public Hearings Types to reflect three minutes for Legislative Public Hearings and no time limit for Quasi-Judicial Public Hearings.

Discussion on Appointments to Advisory Boards Including the Handbook for Citizen Boards and Commissions

Public Comment

None received.

Direction/Action

Motion by Councilmember Berkowitz to delete the second sentence of Code of Conduct No. 11 for each of the advisory boards and incorporate the Burien City Council Meeting Guidelines Section 9.1 Anti-Harassment Policy into the Handbook’s Code of Conduct.

Councilmember Berkowitz withdrew her motion.

Follow-up

Staff will examine the removal of the second sentence in the Handbook for Citizen Boards and Commissions Code of Conduct No.11 and placement of the Council’s Anti-Harassment Policy into the Handbook.

Direction/Action

Deputy Mayor Tosta, seconded by Councilmember Robison, to extend the meeting to 10:15 p.m. **Motion** passed 5-1. Opposed, Councilmember Edgar.

Follow-up

Staff will provide Council the draft Handbook for Citizen Boards and Commissions to use the criteria in the selection of appointments to the advisory boards.

Discussion of 2016 Community Development Block Grant (CDBG) Project Applications

Public Comment

None received.

Direction/Action

Councilmembers reached consensus to place the Crosswalk Improvements at Military Road South/South 125th Street, near Hilltop Elementary School Project on the City's 2016 CDBG application on the March 16, 2015, Consent Agenda for approval.

Discussion of Resolution No. 361, to Support the Let's Move! Cities, Towns and Counties Initiative and Become a Let's Move! City

Public Comment

None received.

Direction/Action

Councilmembers reached consensus to place Resolution No. 361 on the March 16, 2015, Consent Agenda for approval.

Review of the Council Proposed Agenda Schedule

Direction/Action

Councilmembers reached consensus to hold 10 minute interviews for advisory board applicants on March 9, 2015, from 6:30 p.m. to 10:00 p.m.

COUNCIL REPORTS

Deputy Mayor Tosta noted that the King Conservation District's 2015 Board of Supervisors election is now open and will close on March 10, 2015.

CITY MANAGER'S REPORT

City Manager Gurol distributed the project goals and key points for the Seattle City Light Parcel.

Councilmember Edgar suggested that Discover Burien include more businesses than those located on SW 152nd Street for the event to discuss safety and crime prevention.

Councilmember Wagner stated that the Port of Seattle will host an open house on its Sustainable Airport Master Plan on March 4, 2015, at Mount Rainier High School.

ADJOURNMENT

MOTION was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to adjourn the meeting at 10:15 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Monica Lusk, City Clerk